

CLOSED,INTERPRETER

**U.S. District Court
Northern District of Texas (Fort Worth)
CRIMINAL DOCKET FOR CASE #: 4:21-mj-00002-BJ-1**

Case title: USA v. Garcia–Arrendondo

Date Filed: 01/04/2021

Other court case number: DR12CR1357 Western District of
Texas/Del Rio

Date Terminated: 01/04/2021

Assigned to: Magistrate Judge
Jeffrey L. Cureton

Defendant (1)

Jesus Raul Garcia–Arrendondo
TERMINATED: 01/04/2021

represented by **Loui Itoh–FPD**
Office of the Federal Public Defender
819 Taylor Street
Room 9A10
Fort Worth, TX 76102
817–978–2753
Fax: 817–978–2757
Email: loui_itoth@fd.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Federal Public Defender
Appointment
Bar Status: Admitted/In Good Standing

Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Terminated Counts

None

Disposition

Highest Offense Level
(Terminated)

None

Complaints

21:846 Conspiracy to possess with
intent to distribute controlled
substance

Disposition

Plaintiff**USA**represented by **P.J. Meitl-DOJ**

US Attorney's Office
 Northern District of Texas
 1100 Commerce Street
 3rd Floor
 Dallas, TX 75242
 214-659-8680
 Email: philip.meitl@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: US Attorney's Office
Bar Status: Not Admitted

Date Filed	#	Page	Docket Text
01/04/2021		4	Arrest (Rule 5) of Jesus Raul Garcia-Arrendondo. Case Number DR12CR1357 Indictment and Warrant from Western District of Texas/Del Rio. (jah) (Entered: 01/04/2021)
01/04/2021	1	5	ELECTRONIC Minute Entry for proceedings held before Magistrate Judge Jeffrey L. Cureton: Initial Appearance Rule 5(c) as to Jesus Raul Garcia-Arrendondo held on 1/4/2021. Date of Arrest: 1/4/2021 on warrant from the Western District of Texas/Del Rio; Deft executed financial affidavit; O/appointing FPD entered; Rule 5(f) admonishment given; Deft executed waiver of hearing as to identity and requests detention hearing in prosecuting district; O/commitment to prosecuting district entered; Deft remanded to custody. Attorney Appearances: AUSA - P.J. Meitl; Defense - Loui Itoh. (No exhibits) Time in Court - :06. (Court Reporter: Digital File) (Interpreter Mike Mahler.) (USPO Kirksey.) (jah) (Entered: 01/04/2021)
01/04/2021	<u>2</u>	7	ORDER APPOINTING FEDERAL PUBLIC DEFENDER as to Jesus Raul Garcia-Arrendondo. (Ordered by Magistrate Judge Jeffrey L. Cureton on 1/4/2021) (jah) (Entered: 01/05/2021)
01/04/2021	3	8	ELECTRONIC ORDER As to Jesus Raul Garcia-Arrendondo: This written order is entered pursuant to Rule 5(f)(1) of the Federal Rules of Criminal Procedure, and is entered by the court on the first scheduled court date when both the prosecutor and defense counsel are present. By this order -- issued to the prosecution and defense counsel -- the court confirms the disclosure obligations of the prosecutor under <i>Brady v. Maryland</i> , 373 U.S. 83 (1963), and its progeny, and the possible consequences of violating such order under applicable law. Failure to do so may result in consequences such as the dismissal of the indictment or information, dismissal of individual charges, exclusion of evidence or witnesses, adverse jury instructions, contempt proceedings, and/or sanctions by the court. (Ordered by Magistrate Judge Jeffrey L. Cureton on 1/4/2021) (jah) (Entered: 01/05/2021)
01/04/2021	<u>4</u>	10	

			WAIVER of Rule 5(c) Hearings by Jesus Raul Garcia–Arrendondo (jah) (Entered: 01/05/2021)
01/04/2021	<u>5</u>	11	MOTION for Pretrial Detention filed by USA as to Jesus Raul Garcia–Arrendondo (jah) (Entered: 01/05/2021)
01/04/2021	<u>6</u>	12	Report of Proceedings under Rule 5(c)(3) and 5.1 as to Jesus Raul Garcia–Arrendondo. Defendant is removed forthwith to the district in which he is charged. Paperwork sent to Western District of Texas/Del Rio. (Ordered by Magistrate Judge Jeffrey L. Cureton on 1/4/2021) (jah) (Entered: 01/05/2021)

MIME-Version:1.0

From:ecf_txnd@txnd.uscourts.gov

To:Courtmail@localhost.localdomain

Bcc:

--Case Participants: P.J. Meitl-DOJ (caseview.ecf@usdoj.gov, danielle.barbour@usdoj.gov, lgerem@usdoj.gov, michael.tunzi@usdoj.gov, philip.meitl@usdoj.gov, rebecca.castillo@usdoj.gov, taryn.shanes@usdoj.gov), Magistrate Judge Jeffrey L. Cureton (kristi_verna@txnd.uscourts.gov, margarita_koye@txnd.uscourts.gov)

--Non Case Participants: Probation Office (txnp_edocs-pro@txnp.uscourts.gov), U.S. Marshals Office (usms-txn-courtcket@usdoj.gov)

--No Notice Sent:

Message-Id:12853821@txnd.uscourts.gov

Subject:Activity in Case 4:21-mj-00002-BJ USA v. Garcia-Arrendondo Arrest - Rule 5/32.1/40

Content-Type: text/html

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U.S. District Court

Northern District of Texas

Notice of Electronic Filing

The following transaction was entered on 1/4/2021 at 2:48 PM CST and filed on 1/4/2021

Case Name: USA v. Garcia-Arrendondo

Case Number: 4:21-mj-00002-BJ

Filer:

Document Number: No document attached

Docket Text:

Arrest (Rule 5) of Jesus Raul Garcia-Arrendondo. Case Number DR12CR1357 Indictment and Warrant from Western District of Texas/Del Rio. (jah)

4:21-mj-00002-BJ-1 Notice has been electronically mailed to:

P.J. Meitl-DOJ philip.meitl@usdoj.gov, CaseView.ECF@usdoj.gov, danielle.barbour@usdoj.gov, lgerem@usdoj.gov, michael.tunzi@usdoj.gov, rebecca.castillo@usdoj.gov, taryn.shanes@usdoj.gov

4:21-mj-00002-BJ-1 The CM/ECF system has NOT delivered notice electronically to the names listed below. The clerk's office will only serve notice of court Orders and Judgments by mail as required by the federal rules.

MIME-Version:1.0

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--Case Participants: Loui Itoh-FPD (belinda_partida@fd.org, loui_itoth@fd.org, norma_field@fd.org, patricia_tovar@fd.org, sara_nunez@fd.org), P.J. Meitl-DOJ (caseview.ecf@usdoj.gov, danielle.barbour@usdoj.gov, lgerem@usdoj.gov, michael.tunzi@usdoj.gov, philip.meitl@usdoj.gov, rebecca.castillo@usdoj.gov, taryn.shanes@usdoj.gov), Magistrate Judge Jeffrey L. Cureton (kristi_verna@txnd.uscourts.gov, margarita_koye@txnd.uscourts.gov)
--Non Case Participants: Probation Office (txnp_edocs-pro@txnp.uscourts.gov)
--No Notice Sent:

Message-Id:12853902@txnd.uscourts.gov

Subject:Activity in Case 4:21-mj-00002-BJ USA v. Garcia-Arrendondo Initial Appearance

Content-Type: text/html

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U.S. District Court

Northern District of Texas

Notice of Electronic Filing

The following transaction was entered on 1/4/2021 at 2:56 PM CST and filed on 1/4/2021

Case Name: USA v. Garcia-Arrendondo

Case Number: 4:21-mj-00002-BJ

Filer:

Document Number: 1(No document attached)

Docket Text:

ELECTRONIC Minute Entry for proceedings held before Magistrate Judge Jeffrey L. Cureton: Initial Appearance Rule 5(c) as to Jesus Raul Garcia-Arrendondo held on 1/4/2021. Date of Arrest: 1/4/2021 on warrant from the Western District of Texas/Del Rio; Deft executed financial affidavit; O/appointing FPD entered; Rule 5(f) admonishment given; Deft executed waiver of hearing as to identity and requests detention hearing in prosecuting district; O/commitment to prosecuting district entered; Deft remanded to custody. Attorney Appearances: AUSA – P.J. Meitl; Defense – Loui Itoh. (No exhibits) Time in Court – :06. (Court Reporter: Digital File) (Interpreter Mike Mahler.) (USPO Kirksey.) (jah)

4:21-mj-00002-BJ-1 Notice has been electronically mailed to:

P.J. Meitl-DOJ philip.meitl@usdoj.gov, CaseView.ECF@usdoj.gov, danielle.barbour@usdoj.gov, lgerem@usdoj.gov, michael.tunzi@usdoj.gov, rebecca.castillo@usdoj.gov, taryn.shanes@usdoj.gov

Loui Itoh-FPD loui_itoth@fd.org, belinda_partida@fd.org, norma_field@fd.org, patricia_tovar@fd.org, sara_nunez@fd.org

4:21-mj-00002-BJ-1 The CM/ECF system has NOT delivered notice electronically to the names listed below. The clerk's office will only serve notice of court Orders and Judgments by mail as required by the federal rules.

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
FORT WORTH DIVISION

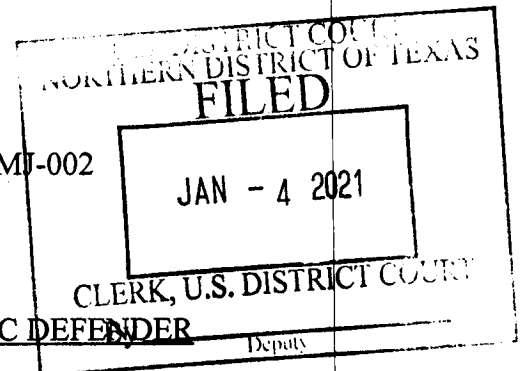
UNITED STATES OF AMERICA

V.

JESUS RAUL GARCIA-ARREDONDO

§
§
§
§
§

NO. 4:21-MJ-002



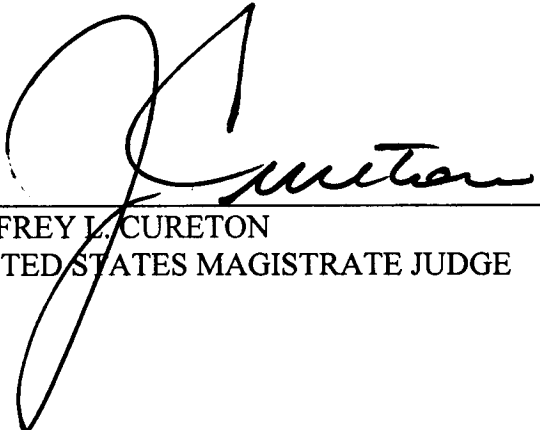
ORDER APPOINTING FEDERAL PUBLIC DEFENDER

The above-named defendant has testified under oath, or has otherwise satisfied this court that such defendant (1) is financially unable to employ counsel, (2) wants to be represented by counsel, and (3) has not waived representation by counsel; accordingly,

It is ordered that the Federal Public Defender's Office for this District be and hereby is appointed pursuant to Section 3006A of Title 18, United States Code to represent the defendant named above.

It is further ordered that the Federal Public Defender's Office be given immediate access to the above-named Defendant.

Signed: January 4, 2021



JEFFREY L. CURETON
UNITED STATES MAGISTRATE JUDGE

MIME-Version:1.0

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--Case Participants: Loui Itoh-FPD (belinda_partida@fd.org, loui_itoth@fd.org, norma_field@fd.org, patricia_tovar@fd.org, sara_nunez@fd.org), P.J. Meitl-DOJ (caseview.ecf@usdoj.gov, danielle.barbour@usdoj.gov, lgerem@usdoj.gov, michael.tunzi@usdoj.gov, philip.meitl@usdoj.gov, rebecca.castillo@usdoj.gov, taryn.shanes@usdoj.gov), Magistrate Judge Jeffrey L. Cureton (kristi_verna@txnd.uscourts.gov, margarita_koye@txnd.uscourts.gov)

--Non Case Participants:

--No Notice Sent:

Message-Id:12857357@txnd.uscourts.gov

Subject:Activity in Case 4:21-mj-00002-BJ USA v. Garcia-Arrendondo Rule 5(f)(1) Order

Content-Type: text/html

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U.S. District Court

Northern District of Texas

Notice of Electronic Filing

The following transaction was entered on 1/5/2021 at 2:29 PM CST and filed on 1/4/2021

Case Name: USA v. Garcia-Arrendondo

Case Number: 4:21-mj-00002-BJ

Filer:

Document Number: 3(No document attached)

Docket Text:

ELECTRONIC ORDER As to Jesus Raul Garcia-Arrendondo:

This written order is entered pursuant to Rule 5(f)(1) of the Federal Rules of Criminal Procedure, and is entered by the court on the first scheduled court date when both the prosecutor and defense counsel are present.

By this order -- issued to the prosecution and defense counsel -- the court confirms the disclosure obligations of the prosecutor under *Brady v. Maryland*, 373 U.S. 83 (1963), and its progeny, and the possible consequences of violating such order under applicable law. Failure to do so may result in consequences such as the dismissal of the indictment or information, dismissal of individual charges, exclusion of evidence or witnesses, adverse jury instructions, contempt proceedings, and/or sanctions by the court. (Ordered by Magistrate Judge Jeffrey L. Cureton on 1/4/2021) (jah)

4:21-mj-00002-BJ-1 Notice has been electronically mailed to:

P.J. Meitl-DOJ philip.meitl@usdoj.gov, CaseView.ECF@usdoj.gov, danielle.barbour@usdoj.gov, lgerem@usdoj.gov, michael.tunzi@usdoj.gov, rebecca.castillo@usdoj.gov, taryn.shanes@usdoj.gov

Loui Itoh-FPD loui_itoth@fd.org, belinda_partida@fd.org, norma_field@fd.org, patricia_tovar@fd.org, sara_nunez@fd.org

4:21-mj-00002-BJ-1 The CM/ECF system has NOT delivered notice electronically to the names listed below. The clerk's office will only serve notice of court Orders and Judgments by mail as required by the federal rules.

United States District Court

NORTHERN DISTRICT OF TEXAS AT FORT WORTH

UNITED STATES OF AMERICA

V.

JESUS RAUL GARCIA-ARREDONDO

§ WAIVER OF RULE 5(c) HEARINGS
§ (Excluding Probation Cases)
§
§

§ CASE NUMBER: 4:21-MJ-002

I, Jesus Raul Garcia-Arredondo, understand that in the WESTERN DISTRICT OF TEXAS/DEL RIO, charges are pending, and I have been arrested in this District and taken before a United States Magistrate Judge who informed me of, the charge and of my right to:

(1) retain counsel or request the assignment of counsel if I am unable to retain counsel, (2) request transfer of the proceedings to this district pursuant to Rule 20, Fed. R. Crim. P., in order to plead guilty, (3) an identity hearing to determine if I am the person named in the charge, and (4) a preliminary examination (unless an indictment has been returned or an information filed) to determine whether there is probable cause to believe an offense has been committed by me, the hearing to be held in this district or the district of prosecution.

I HEREBY WAIVE (GIVE UP) MY RIGHT TO A(N):

- (✓) identity hearing
(✓) I have been informed I have no right to a preliminary examination

I HEREBY REQUEST THAT MY DETENTION HEARING BE

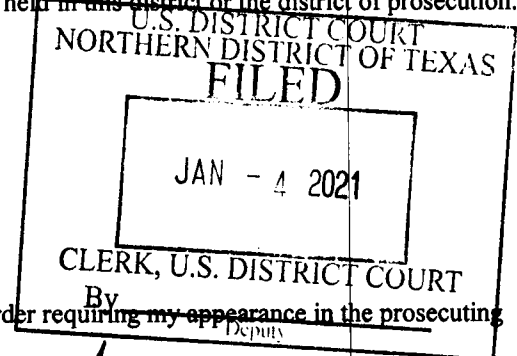
- (✓) held in the prosecuting district and, therefore, consent to the issuance of an order requiring my appearance in the prosecuting district where the charge is pending against me.

~~held in this district.~~

January 4, 2021

Defendant

Defense Counsel



ORIGINAL

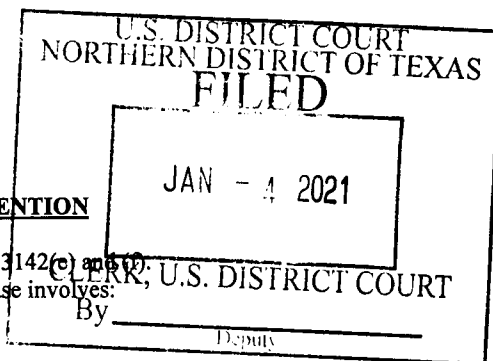
IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
FORT WORTH DIVISION

UNITED STATES OF AMERICA

v.

No. 4:21-MJ-002

JESUS RAUL GARCIA-ARREDONDO (01)



GOVERNMENT'S MOTION FOR PRETRIAL DETENTION

The United States moves for pretrial detention of the defendant pursuant to 18 U.S.C. §§ 3142(c) and (d).

1. **Eligibility of Case:** This case is eligible for a detention order because the case involves:

- ☐ Crime of violence [18 U.S.C. § 3156]
- ☐ Maximum sentence of LIFE imprisonment or death
- ☐ Controlled Substance offense punishable by 10 or more years
- ☐ Felony with 2 prior convictions in above categories
- ☐ Felony involving a minor victim
- ☐ Felony involving the possession or use of a firearm, destructive device, or other dangerous weapon
- ☐ Felony involving a failure to register under 18 U.S.C. § 2250
- ☒ Serious risk that the Defendant will flee
- ☐ Serious risk that Defendant will obstruct justice

2. **Reason for Detention.** The Court should detain the Defendant because there are no conditions of release which would reasonably assure:

- ☒ Defendant's appearance as required
- ☒ The safety of the community
- ☐ The safety of another person

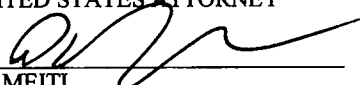
3. The United States **will not** invoke the rebuttable presumption against the Defendant because: there is probable cause to believe that the Defendant has committed:

- ☐ A Controlled Substance Offense punishable by 10 or more years imprisonment
- ☐ A firearms offense under Title 18, United States Code, Section 924(c)
- ☐ A federal crime of terrorism punishable by 10 or more years imprisonment
- ☐ A Felony -listed in 18 U.S.C. § 3142(e) - involving a minor victim
- ☐ A Felony involving a failure to register under 18 U.S.C. § 2250
- ☐ The Defendant has previously been convicted of an offense described in 18 USC § 3142(f)(1) which was committed while the Defendant was released on bond pending trial for any offense and less than 5 years have elapsed since the latter of the defendant's conviction or date of release from imprisonment for such conviction.

4. **Time for Detention Hearing.** The United States requests the Court to conduct the detention hearing
- ☐ at the Defendant's first appearance
 - ☒ After a continuance of 3 days.

Respectfully Submitted,

ERIN NEALY COX
UNITED STATES ATTORNEY


P.J. MEITL
Assistant United States Attorney
District of Columbia Bar No. 502391
Virginia Bar No. 73215
1100 Commerce Street, Third Floor
Dallas, Texas 75242-1699
Telephone: 214-659-8680
Facsimile: 214-659-8812

CERTIFICATE OF SERVICE

I certify that a true and correct copy of the above pleading was this day served upon the Defendant or his counsel of record in accordance with the provisions of Rule 49 of the Federal Rules of Criminal Procedure.

DATE: January 4, 2021


P. J. MEITL
Assistant United States Attorney

UNITED STATES DISTRICT COURT

Northern

District of

Texas at Fort Worth

UNITED STATES OF AMERICA
V.COMMITMENT TO ANOTHER
DISTRICT

JESUS RAUL GARCIA-ARREDONDO

DOCKET NUMBER

MAGISTRATE JUDGE CASE NUMBER

District of Arrest

District of Offense

District of Arrest

District of Offense

DR12CR1357

4:21-MJ-002

CHARGES AGAINST THE DEFENDANT ARE BASED UPON AN

☒ Indictment ☐ Information ☐ Complaint ☐ Other (specify) ☐ Petition

charging a 21 U.S.C. 841(a)(1)&(b)(1)(A) and 846

DISTRICT OF OFFENSE

WESTERN DISTRICT OF TEXAS/DEL RIO

DESCRIPTION OF CHARGES:

Conspiracy to possess with intent to distribute controlled substance

CURRENT BOND STATUS:

- ☐ Bail fixed at _____ and conditions were not met
- ☐ Government moved for detention and defendant detained after hearing in District of Arrest Deputy _____
- ☒ Government moved for detention and defendant detained pending detention hearing in District of Offense
- ☐ Other (specify) _____

U.S. DISTRICT COURT
NORTHERN DISTRICT OF TEXAS

FILED

JAN - 4 2021

CLERK, U.S. DISTRICT COURT

By _____

Representation: ☐ Retained Own Counsel ☒ Federal Defender Organization ☐ CJA ☐ NoneInterpreter Required? ☐ No ☒ Yes Language: Spanish

DISTRICT OF

TO: THE UNITED STATES MARSHAL

You are hereby commanded to take custody of the above named defendant and to transport that defendant with a certified copy of this commitment forthwith to the district of offense as specified above and there deliver the defendant to the United States Marshal for that District or to some other officer authorized to receive the defendant.

January 4, 2021

Date

Judge

RETURN

This commitment was received and executed as follows:

DATE COMMITMENT ORDER RECEIVED

PLACE OF COMMITMENT

DATE DEFENDANT

DATE

UNITED STATES MARSHAL

(BY) DEPUTY MARSHAL